2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044751

Entity Name: APALACHEE BAY INVESTMENTS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 ELMWOOD RD

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

PO BOX 13119

TALLAHASSEE, FL 32317 US

FEI Number: 04-3779711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLIGER, STEN T 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LINDSEY, ROBERT B

 Address:
 P.O. BOX 13119

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT B. LINDSEY MGRM 03/16/2011